



COUNCIL RETREAT

Monday, January 23, 2017 – AGENDA

9:00 – 4:30 p.m.

Meadowbrook Farm Interpretive Center

1711 Boalch Ave NW, North Bend, WA 98045

1. **9:00 A.M.** Buffet Breakfast
2. **9:30 A.M.** Call to Order, Roll Call – Mayor
3. **City Hall Design** – Frank Lawhead and Staff **120 min.** pg. 1
 - Council provide feedback on alternative City Hall designs (materials to be provided at Retreat)
4. **Paying for City Hall** – Londi & Beth **60 min.** pg. 2

*** 1 Hour Lunch Break at approximately 12:30 pm ***

5. **Summary of Council Consensus of the January 19th Retreat** – Gina **30 min**
(materials to be provided at Retreat)
6. **Affordable Housing Plan** – Gina **30 min.** pg. 4
 - Desired locations vs. pockets, incentives for % of multifamily projects
7. **Communications RFP Decision Card** – Londi **30 min.** pg. 5
 - Council Expectations?
8. **Executive Session** – Gina & Londi **30 min.** pg. 12
 - To Discuss Potential Litigation, pursuant to RCW 42.30.110(1)(i)
 - To Discuss Property Acquisition, pursuant to RCW 42.30.110(1)(b)
(materials to be provided at Retreat)
9. **Open Council Discussion – all Council** **60 min.**
 - Opportunity for Council to raise any new ideas, initiatives, issues for 2017
10. **Appointments to Regional Committees** – Mayor **5 min.** pg. 13
11. **Adjournment**